



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 26, 2010

REVISED

8:30 a.m.

PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE (Chairman Strickland)

1. Appointment and reappointment to the Public Art Oversight Committee
2. Reappointment to the Memphis Area Transit Authority
3. Reappointment to the Board of Adjustment
4. Appointment to Cross Connection Board
5. Ordinance to Prohibit Discrimination in City Employment Based on Sexual Orientation, Gender Identity or Expression
6. Resolution Requesting the Administration Conduct a Study of Discrimination in City Employment Including but not Limited to Sexual Orientation, Gender Identity or Expression
7. City Wide Direct Deposit Initiative Presentation

9:30 a.m.

PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE (Chairman Hedgepeth)

1. Resolution amending the FY 2011 Capital Improvement Budget by transferring an allocation of \$289,803 from Construction to Architecture and Engineering, for Construction, Engineering and Inspection (CEI) services and other engineering cost in STP ADA Curb Ramp, project number PW04075, and appropriating \$393,639 funded by GO Bonds – General and \$1,574,558 funded by Federal Grant Funds for a construction contract with GCM, Inc.
2. Resolution appropriating \$8,167,225 funded by Sewer Revenue Bonds in Wolf River Interceptor, project number SW04004 for a construction contract with Oscar Renda Contracting, Inc.
3. Resolution amending and appropriating the FY11 Capital Improvement Budget by transferring an allocation of \$2,474,018 funded by Federal Grant Funds and \$618,504.00 funded by GO Bonds-General from STP Repaving, project number PW01199 to STP Repaving Group, project number PW01202, for a construction contract with Lehman Roberts
4. Resolution to accept Federal Grant funds from the State of Tennessee Department of Transportation in the amount of \$4,638,472 (HPP) for engineering and construction in Medical CTR Streetscape, project number EN01026 and to amend the FY 2011 CIP Budget by transferring an allocation of \$180,000.00 from Construction to Architecture and Engineering, for design consultant services and other engineering costs
5. Discussion of financial liability for sewer lawsuit

10:00 a.m.

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE (Chairman Conrad)

1. Resolution approving the lease agreement with SCF Fleeting, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on August 26, 2010
2. Discussion of the MWBE Ordinance Number 5384
3. Discussion of Local Preference and Local Presence

11:00 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Boyd)

1. Resolution appropriating \$275,000 in Contract Construction for CIP Project Number GA01008, Mud Island Major Maintenance, to address repairs and maintenance issues on Mud Island
2. Resolution appropriating \$267,300 funded by G.O. Bonds General for the construction of the Douglass Pool Bath House, CIP Project Number PK04015, which Council included as part of the FY 2011 CIP Budget
3. Resolution requesting approval to execute a new 10 year contract between the City of Memphis, Tennessee through its Division of Park Service and the Alzheimer's Day Services of Memphis, Inc. for the continued management of Grashot Alzheimer's Day Care Center located in Kennedy Park
4. Resolution to convey property owned by the City of Memphis to the Memphis College of Art, specifically the Rust Hall facility located at Overton Park in Memphis Tennessee which is currently being leased to the College of Art, pursuant to their ground lease with the City of Memphis

11:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution accepting and appropriating grant funds in the amount of \$15,000 from the Tennessee Department of Transportation Governor's Highway Safety Office for the Network Coordinator Law Enforcement Grant which provides the Memphis Police Department primarily for personnel overtime support for the purpose of coordinating regional GHSO efforts, while limited funds is also provided for equipment necessary for the coordination efforts and required training
2. Resolution accepting and appropriating grant funds in the amount of \$274,080 from the U.S. Department of Justice sub awarded through Shelby County Government for the Encourage Arrest Policies & Enforcement of Orders of Protection Program
3. Resolution accepting and appropriating grant funds in the amount of \$2,229,357 from the U. S. Department of Justice Office of Community Oriented Policing for the COPS Hiring Recovery Program which extends the 2009 award for 37 officers, bring Memphis Police Department to 50 officers funded, the maximum available under this program
4. Resolution accepting and appropriating grant funds in the amount of \$350,000.28 from the Tennessee Department of Transportation Governor's Highway Safety Office for the Alcohol Saturation Patrols Program, and primarily provides the Memphis Police Department for personnel overtime support for the purpose of conducting the Alcohol Saturation Patrols, while limited funding is also provided for equipment necessary for the patrols and required training
5. Resolution appropriating \$210,000 for demolition with the low complying bid from B & W Excavating, for the Traffic Precinct, CIP Project Number PD02003, part of the FY11 Capital Improvement Budget funded by G.O. Bonds General
6. Resolution appropriating \$657,700 in General Obligation Bonds from the FY11 CIP Budget for the Division of Fire Services to purchase Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing for a total appropriation of \$657,700

Noon Attorney-Client Meeting

12:30 p.m. **O&M BUDGET COMMITTEE**
(Chairman Morrison)

1. Resolution authorizing the issuance of not to exceed sixteen million five hundred thousand (\$16,500,000) principal amount of the sanitary sewerage revenue bonds, series 2010, of the City of Memphis Tennessee for the purpose of financing improvements, additions and extensions to the City's Sanitary Sewerage System
2. An initial resolution determining to issue not to exceed sixteen million five hundred thousand dollars (\$16,500,000) sanitary sewerage system revenue bonds, Series 2010, of the City of Memphis, Tennessee for the purpose of financing improvements, additions and extensions to the City's Sanitary Sewerage System
3. A resolution allocating a portion of the City of Memphis' Allocation of Recovery Zone Facility Bonds in the amount of Eighteen Million Dollars (\$18,000,000) to certain bonds to be issued at the request of the Memphis Center City Revenue Finance Corporation and designating the use of such bond
4. Resolution to accept funding and amend the FY 2010 Operating Budget to establish an additional appropriation for an equal disbursement for facility management program expenses
5. Resolution amending the FY 2011 Operating Budget to accept funds in the amount of \$10,000 from Guilmenot Consulting, Inc. on behalf of Colgate-Palmolive Company for the Office of Youth Services and Community Affairs' Ambassadors Program
6. Resolution to amend the FY 2011 Operating Budget ordinance to establish an Emergency Disaster legal level within the Finance Division for unanticipated disaster related expenditures

1:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD10-311cc Southwind Park Cove north of Winchester Road
2. UV10-13 Griggs Avenue and Hyde Park Boulevard
3. PD10-312 N. Thomas Street, north of Stage Road
4. Honorary street name change for Mr. E.C. Jones

1:45 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Resolution adding 2 crimes to the eligibility list for the Crime Reward Fund
2. Discussion of funding the Tuition Reimbursement Program for FY2011
3. Discussion of vehicles purchased for Police Services Division

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.